

## SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE\*

## AGENDA Wednesday, July 9, 2014 2:00 p.m.

Members: Nick Licata, Chair

Jean Godden, Vice-Chair Tim Burgess, Member Sally Bagshaw, Alternate **Staff:** Newell Aldrich, Legislative Assistant

Lisa Herbold, Legislative Assistant Frank Video, Legislative Assistant

**Location:** Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

E-mail: <u>nick.licata@seattle.gov</u>

Committee Chair Telephone: 206-684-8803

Council Meeting Listen Line: 206-684-8566

Homepage:

http://www.seattle.gov/council/committees/finance/d

efault.htm

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

- A. Call to Order
- B. Words' Worth

POETRY READING (5 minutes, to 2:05 p.m.)

Poem titles: Filial Encounter; The New Chain.

Presenters: Judith Roche, Curator; Sibyl James; Gabriella Gutiérrez y

Muhs, Poet

Supporting Document:

a. Poem 7-9-14

C. Public Comment

(15 minutes, to 2:20 p.m.)

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf





## D. Items of Business

1. <u>C.B. 118138</u>

(PDF Version)

Relating to taxation for transportation purposes; imposing an employee hours tax; increasing the commercial parking tax; adding a new Chapter 5.38 to Title 5 of the Seattle Municipal Code; and amending sections in Chapters 5.30, 5.55, 5.35, and 3.02.

DISCUSSION AND POSSIBLE VOTE (30 minutes, to 2:50 p.m.)

Presenters: Calvin Chow and Dan Eder - Council Central Staff

Supporting Document:

a. Employee Hours Tax and Commercial Parking Tax Report

**2.** C.B. 118093

(PDF Version)

Relating to the West Seattle Junction Parking and Business Improvement Area; modifying the assessment rates; modifying the boundaries; and amending Ordinance 113326, as previously amended by Ordinances 115997, 119539, 120570 and 121758.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:00 p.m.)

Presenters: Teri Allen - FAS Treasury Director, Martha Lester - Council Central Staff, and Susan Melrose - West Seattle BIA

**3.** C.F. 313743

2013 Annual Report of the Office of the City Auditor.

(PDF Version)

DISCUSSION AND POSSIBLE VOTE (15 minutes, to 3:15 p.m.)

Presenters: David Jones - City Auditor, and Megumi Sumitani -Assistant City Auditor

**Supporting Documents:** 

- a. City Auditor 2013 Annual Report Finance and Culture
- b. <u>City Auditor 2013 Recommendation Follow-up Finance and</u> Culture

## E. Adjournment